

**Lake Planning Grants  
Sample Resolution**

Resolution # \_\_\_\_\_

RESOLUTION OF \_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_

County of \_\_\_\_\_

WHEREAS, \_\_\_\_\_ (*name of lake*) \_\_\_\_\_ Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, a study and examination of the lake will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and

WHEREAS, we recognize the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use; and

WHEREAS, we recognize the need to provide information or education on the use of lakes or natural lake ecosystems, on the quality of water in lakes, or on the quality of natural lake ecosystems; and.

WHEREAS, we are qualified to carry out the responsibilities of the planning project; and

WHEREAS, we understand the importance of a continuing management program for \_\_\_\_\_ (*name of lake*) \_\_\_\_\_ Lake and intend to proceed on that course.

NOW, THEREFORE, BE IT RESOLVED THAT \_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_ requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and hereby authorizes the \_\_\_\_\_ (*insert management unit's representative*) \_\_\_\_\_ to act on behalf of \_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_ to:

- submit an application to the State of Wisconsin for financial aid for lake planning purposes;
- sign documents;
- take necessary action to undertake, direct, and complete an approved lake planning grant; and
- submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED THAT the \_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_ will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under the lake planning grant including the prompt payment of our 25% commitment to project costs.

Adopted this day \_\_\_\_ of \_\_\_\_\_, 20\_\_\_\_

By a vote of: \_\_\_\_ in favor \_\_\_\_ against \_\_\_\_ abstain

BY: \_\_\_\_\_ Secretary/Clerk of

\_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_

**Note:** *management unit* is the eligible sponsor of a project as defined in S. 281.68, Wisconsin Statutes – any county, city, town, village, town sanitary district, public inland lake protection and rehabilitation district, qualified lake association or nonprofit conservation organization, or other local governmental unit established for the purpose of lake management that chooses to apply for a lake planning grant.

**The management unit's representative** must be indicated by naming a position or a person within the management unit. If a position is named, the person who hold that position (who must be an official or employee of the management unit) is the individual authorized to act on behalf of the management unit. By naming a position instead of a specific person, a new resolution does not have to be submitted to the DNR if there is turnover in the position. A contracted consultant to the sponsor cannot be the authorized representative. The resolution may not pass on grant responsibility to another group or organization.

